MEMORANDUM

Agenda Item No. 10(A)(1)

TO:

Hon. Chairperson and Members

Board of County Commissioners

DATE:

June 3, 2003

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Fee waiver for Twentieth Annual

Sunrise Community Balloon Race

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Joe A. Martinez.

Robert A. Ginsburg

County Attorney

RAG/bw

TO: Honorable Chairperson and Members DATE: June 3, 2003
Board of County Commissioners

FROM: Robert A. Ginsburg

ROM: Robert A. Ginsburg SUBJECT: Agenda Item No. 10(A)(1)
County Attorney

Please note any items checked.

"4-Day Rule" ("3-Day Rule" for committees) applicable if raised

6 weeks required between first reading and public hearing

4 weeks notification to municipal officials required prior to public hearing

Decreases revenues or increases expenditures without balancing budget

Budget required

Statement of fiscal impact required

Bid waiver requiring County Manager's written recommendation

Ordinance creating a new board requires detailed County Manager's report for public hearing

Housekeeping item (no policy decision required)

No committee review

Approved _	Mayor	Agenda Item No.	10(A)(1)
Veto _		6-3-03	
Override _			
	RESOLUTION NO.		
	RESOLUTION AUTHORIZING RETR	COACTIVE WAIVER OF	,

RESOLUTION AUTHORIZING RETROACTIVE WAIVER OF FEES FOR THE USE OF A SHOWMOBILE AND BLEACHERS AND VARIOUS FIRE WATCH, TRAFFIC, AND SECURITY SERVICES FOR TWENTIETH ANNUAL SUNRISE COMMUNITY BALLOON RACE APRIL 26 AND 27, 2003

WHEREAS, the 20th Annual Sunrise Community Balloon Race was held at Kendall Tamiami Executive Airport on April 26 and 27, 2003; and

WHEREAS, this Board has received a request for the waiver of fees for the use of a showmobile and bleachers, as well as fire watch, traffic, and security services,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves a retroactive waiver of fees for the use of a showmobile and bleachers, as well as fire watch, traffic, and security services, in an amount not to exceed \$5,149.00, for the 20th Annual Sunrise Community Balloon Race held on April 26 and 27, 2003.

The foregoing resolution was sponsored by Commissioner Joe A. Martinez and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Jimmy L. Morales Dorrin D. Rolle Katy Sorenson Dr. Barbara Carey-Shuler Betty T. Ferguson Joe A. Martinez Dennis C. Moss Natacha Seijas Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd of June, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

AR

Richard B. Rosenthal